

Franklin County Council August 30 (& 31, September 1 & 2) 2005 Conference room @ 8:30 a.m.  
2006 County Budget Hearings

Those present:

Martha Bergman  
Carroll Lanning  
Donald "Butch" Williams  
Hollie Sintz  
Jeff Koch  
Robert Runyon  
Kenneth Rosenberger

Elected officials:

Robert Brack  
Louis Linkel  
Thomas Wilson

Franklin County Auditor  
Carol L. Monroe

- I. Review of past week-
  - a. Donald "Butch" Williams – reviews meetings/conversations with Paige Gilpin (Umbaugh) and Larry Boar (Purdue/Extension) as well as Katrina Hall (with Farm Bureau). Paige is supposed to fax a contract or bring it to the meeting tomorrow.
  - b. Jeff Koch – feels Umbaugh needs to give us an hourly rate and would like the lady from Farm Bureau.
  - c. Carol Monroe – not comfortable with that. Had experience with her through DLGF and Manatron.
  - d. Carroll Lanning – wants an amount (from Umbaugh)
  - e. Donald "Butch" Williams – Katrina (Hall) wants the 16 line statement faxed to her and Carol's (Auditor) office is working on that. Wants everyone to decide.
  - f. Jeff Koch – we have to have a dollar figure on everything.
  - g. Kenneth Rosenberger – could use Paige (Gilpin) expertise. Do we need her all year?
  - h. Donald "Butch" Williams – hope not. This week we have a mountain to climb.
  - i. Kenneth Rosenberger – would like to know what it is going to cost-\$25.00 an hour?
  - j. Hollie Sintz – we can get free advice from Purdue but if we pay someone, she has to show up (we are paying/have a contract signed)
  - k. Donald "Butch" Williams – contract has a clause – termination at any time. If we contract with Umbaugh, the others don't feel it would be professional (to also give advice).
  - l. Hollie Sintz – Paige (Gilpin) will look at the future-to establish a long term goal (for the County).
  - m. Donald "Butch" Williams – the others assured us they would do this.
  - n. Robert Runyon – why don't we have Gail Snyder (DLGF).
  - o. Donald "Butch" Williams - we met with them last year. Has no problem working with Gail (Snyder).
  - p. Carol Monroe – they (DLGF) won't advice you, just whether or not you are doing it right.
  - q. Carroll Lanning – suggests to go on with on budget hearings and think about this until noon.
  - r. Donald "Butch" Williams – we will bring it up when we reconvene after lunch
- II. Health Department 214-Health/251-Health Mtn./2518-Tobacco/2519-Bioterrorism
  - a. Diane Turney – based on what you said, we been running on 25cents per mile and it (budget) would not increase at this time. Most of our clientele is in the town. Also – the local health maintenance fund has decreased by 7% and that \$20,000.00 pays a portion of the secretary and sanitarian, but then they gave us 3% back. This could change however-we also get tobacco money that we could use, however we use that for the part time sanitarian who help the sanitarian (Joe Meier) so that he can concentrate on the septic.
  - b. Hollie Sintz – questions attorney line
  - c. Diane Turney - decrease that to \$6,000.00. Last year we thought we would have more court time.
  - d. Angie Snyder – we took it from the 3<sup>rd</sup> nursing position
  - e. Diane Turney – also cut telecommunications.
  - f. Angie Snyder – biggest increase is in the health insurance
  - g. Diane Turney – not a lot we can cut
  - h. Kenneth Rosenberger – what kind of fees do you have ?
  - i. Diane Turney – thought about charging for home visits, but that would require more staff and training. We wouldn't be able to see a lot of the people we see now. There are a lot of people we se now that can get out, but can not get their medications or don't understand their blood pressure. Doesn't feel that would be worth while at this time. You also open yourself up for audits.
  - j. Thomas Wilson – there are companies that will do the billing for you.
  - k. Diane Turney – but you still have to know the rules.
  - l. Martha Bergman – does the welfare department do some of the things you do?
  - m. Diane Turney – child hood immunizations. We can't ask for money-but we can ask for donations for the use of the equipments.
  - n. Carroll Lanning – questions equipment
  - o. Diane Turney – probably wouldn't mind letting it go, but our vision machine is on the fritz.
  - p. Carroll Lanning – questions service agreement
  - q. Angie Snyder – book binding can hold off for a little bit longer
  - r. Diane Turney – we charge for birth and death records and foods and septic and tattoo inspections that could be raised.
  - s. Angie Snyder – we will be talking to the board in October
  - t. Kenneth Rosenberger – is there a charge for the inspection (sanitation) and can we charge for mileage?
  - u. Donald "Butch" Williams – always thought permit fees were too low.
  - v. Diane Turney – yes-don't know how much it can be raised.
  - w. Angie Snyder – part time help is just to cover when someone is out.
  - x. Diane Turney – but we can't find anyone to do this and the other nurse and myself are learning how to do that. You could take the professional improvement from \$800.00 to \$400.00.

- y. Carroll Lanning – environmental health
- z. Diane Turney – this is where we buy our syringes out of. We are getting ready to put a big order in for the flu shots. We also have an ordinance to allow for other donations; ex: TB vaccine.
- aa. Donald "Butch" Williams – where do these fees go?
- bb. Diane Turney – flu fees goes back into the fund/TB buys the serums. Last year was going to have the State come and talk about the public health coordinator. He/she would write a plan in case of an outbreak. I missed the deadline and we weren't able to hire that person. Now, the State is requiring we still do this plan and I don't have a clue on how to write this plan. Afraid if there was an outbreak-and had to vaccinate the whole county in a 2/3 day period=how would I do that? Very, very in-depth. If we don't have a plan afraid they won't help us. Tried talking to Ed (Hollenbach) and get no where. We are a subdivision of that plan. He hopefully would still be in charge.
- cc. Carol Monroe – questions if that is something that could be worked into what was discussed yesterday (Commissioners' mtg.)
- dd. Robert Brack – yes
- ee. Diane Turney – this is too much for one person and can't do it. Yes, I know we need a plan and trying very hard to do as much as I can
- ff. Thomas Wilson – don't know why it can't be worked in.
- III. Surveyor 106-Surveyor/237-Surveyor Corner Perpetuation
  - a. Joe Gillespie – run our office with myself and three part time employees. Asked for \$3,000.00 in additional help and a raise for myself. Some places I didn't spend all of my money-mileage/supplies/etc. There might be a few hundred dollars there.
  - b. Hollie Sintz – do you have any fees
  - c. Joe Gillespie – we don't have any permit fees and don't charge for anything.
  - d. Donald "Butch" Williams – questions surveyor perpetuation PERF.
  - e. Joe Gillespie – will have to do an additional
- IV. Safe Passage (130-4399.20)
  - a. Brittan—we have outreach offices here and in Aurora. We just got our first male client from here in Franklin County. Our shelter-we have just under 50 adults and 87 children. We were at the Franklin County fair and had someone come to us and state the changes she seen in her daughter after being in our care. We feel strongly about what we do and need the counties behind us. Every 9 seconds/1 in 3 women affected.
  - b. Donald "Butch" Williams – can you take some of this money and make it matching money?
  - c. Brittan –not real familiar with grant process. Maxwell Construction did do that.
  - d. Martha Bergman – what group recommends victim to you
  - e. Brittan –all kinds of groups=Lifetime Resources/SEIOC/DFC/you name it.
  - f. Donald "Butch" Williams – your clientele is confidential?
  - g. Brittan –absolutely
- V. Indiana State Clerk of Court
  - a. Marlene Flaspohler – brings in State Clerk of Supreme Court, David Lewis, and introduces him to the County Council
  - b. County Council - Thanks David Lewis for coming in.
- VI. Communications-150/E-911-248
  - a. Joyce Monroe, E-911 Director – not asking for much
  - b. Tracy Lightfield, Assistant - asking for a pay increase of 5% for dispatchers and assistant for the holiday pay=12 holidays and two election days (per handbook). Longevity for 8 employees with 32 years of service. Comp/over time for 8 dispatchers due to not being able to keep part time. This doesn't take into account any accumulated time. Clothing for professional image for training, etc. New equipment if just for IDACS and need that due to the two dispatch stations. One is on the jail side and right now we only have one IDACS-and the other person can not do anything until the other one is open. Only one person can be logged into it at a time. The longevity had been asked for several years and the national average career for a dispatcher is 3 years. We go through a lot of dispatchers and it is not for everybody-that is why we are asking for longevity. Director wage is increased and there is not a lot difference for director and this would make it competitive with other department heads. Director holiday pay is based on 12 eight hours days. Travel increase due to more mandated out of town training. Looking at Purdue and Evansville or even out of state, like Columbus, Ohio. New employees have to be certified and current employees have to be recertified. Only three or four vendors have some of the training. Have even tried to get some of these vendors to come to County but with no luck.
  - c. Tracy Lightfield – knows there will be cuts across the board but feels it should not be in public safety
  - d. Carroll Lanning – expecting a lot more travel
  - e. Joyce Monroe– yes
  - f. Donald "Butch" Williams – director and part time is paid out of e-911
  - g. Joyce Monroe– yes
  - h. Carroll Lanning – holiday pay based on raise
  - i. Donald "Butch" Williams – 8 dispatcher and how many part time?
  - j. Joyce Monroe – between one and three
  - k. Carol Monroe – would you rather have the over time pay (vs. comp time)
  - l. Tracy Lightfield – would like to have the option.
- VII. Park & Recreation - 216
  - a. Ted Hensley – got hit pretty hard last year and would like a little back. Asking for a raise for everybody but the main thing is needing extra help. Now opening in March instead of April or May for junior baseball and antique machine show.
  - b. Kenneth Rosenberger – could we put a fee on those?
  - c. Ted Hensley – we have asked some of them but haven't seen any results from that.

- d. Robert Brack – talked to Ted (Hensley) to try and generate some more revenue over there with upgrades (paying it from Cumulative Capital Development).
- e. Kenneth Rosenberger – do the ball leagues pay anything for the parks?
- f. Robert Brack – really those kids are not supposed to pay-that was set up in the 70/80's.
- g. Ted Hensley – what the kids pay for goes to junior baseball, not the park.
- h. Carroll Lanning – questions board salaries.
- i. Ted Hensley – paid at the end of the year. Asked for raise in restroom supplies and garbage bags. IDEM – we have to pay them starting next year for using ground/well water.
- j. Carroll Lanning – questions other improvements
- k. Ted Hensley – usually have 8-9 thousand in that account. Road surfacing needs done-bad.
- l. Robert Brack – trying to get it more self sufficient-so county general can use part of that rate.
- m. Kenneth Rosenberger – questions fees
- n. Ted Hensley – we are about ½ of what they are at the (Brookville) lake. If we had sewage we would get more groups. **tape 2**
- o. Donald "Butch" Williams – you don't think raising fees are feasible?
- p. Ted Hensley – they (board) might raise it a dollar or two. We just don't have a lot of things for people to do. Looking at grants for playground equipment. New equipment we need a truck and need to replace a lawnmower.

#### VIII. EMA-146

- a. Ed Hollenbach – 2002 you gave me the ability to hire the first full time employee. Being a part time employee I had no idea what other people in the County made. She does 2 first deputy jobs and she should be paid as a first deputy. Myself – if you want to spend any time with me, look for me at the office-average over 50 hours per week. My job is quite valuable to the county. *I* don't do many things, *we* do a lot of things. When talked about a first deputy-if we jumped through all of the hoops, we get rebated ½ of our salaries. We were not in compliance in 1994 but are getting there. Hope that in January can get decent enough speaker and a good room for practicing for something I hope will never happen (referring to terrorism). – It is needed. I am a group you don't want to see. The hat I wear is never ending. Made a presentation to the Commissioners yesterday for another mandate or there is no FEMA money (for Franklin County). Years ago formed a chief's association (fire departments) and got all of these guys talking. Last year county sheriff got \$91,000.00 of radio (system). Hopefully there will be better communications within the counties. I am the soul lease holder of the army core of engineers' tower. I squeeze every penny of the budget.
- b. Jeff Koch – questions damage control officer
- c. Ed Hollenbach – these boys know/love their work. Ex: tornado in Franklin County last year-had all information needed by the next day (due to help with WTH). Hope to bring a class in to you in late October and early November.
- d. Kenneth Rosenberger – can you charge any fees?
- e. Ed Hollenbach – we have a refrigerator we sell pop to buy toiletries. Mostly goes after grant money.

#### IX. Family and Children-202/Children Psychiatric Resident-0860

- a. Terry Suttles – submitted a slightly increased budget. With new administration they raised the foster care from \$20.00 to \$25.00 dollars per day. We actually have a youth in therapeutic care-usually averages \$90.00 to \$130.00 per day. Institutional cost up, still trying to catch up (from previous administration) and cover any projected youth. Increase in preservation services to focus on prevention to try and get to the root of the problem. Adoption services-just placed two new wards with families. Psych. Fund same as last year-it wasn't fully utilized in the past. 327 reports last year received from our agency and early intervention and prevention will happen next year with this budget.
- b. Martha Bergman – questions state assistance
- c. Terry Suttles – that will be increasing over the next few months. Another big push is regional service councils-trying to push for different programs.
- d. Martha Bergman – questions if budget was reviewed with Judge Cox
- e. Terry Suttles – yes.
- f. Martha Bergman – is there any one place we can do without?
- g. Terry Suttles – these are all critical areas. Children services - at any one day we could have two meth. labs pop up with four kids involved.
- h. Donald "Butch" Williams – questions increase in care of wards
- i. Terry Suttles – part of that is to help catch up. If we start using our psych. fund more efficiently that will help.
- j. Jeff Koch – adoption assistance?
- k. Terry Suttles – that is what the court agrees on. Some of these kids come out troubled homes.
- l. Carroll Lanning – foster care insurance
- m. Terry Bockover- we are required to have that every year
- n. Martha Bergman – questions bringing down intervention
- o. Terry Suttles – that is their focus, to get involved at an early age. Get involved now. Spend the money now to save later.
- p. Terry Bockover-in the increase in the foster homes, that also reflects adoption assistance

#### X. Area plan-124

- a. Kenneth Rosenberger – can you raise fees?
- b. Larry Franzman – in tomorrow's paper, we are raising variance fees as well as a couple others. Doubling single family homes (\$400.00). Currently have 501 active permits and a lot of people do not have final inspections. If we were to start a bonding – it would put more pressure on the Auditor's office. That money would then be put into county general. A lot of counties do it-Dearborn has \$500.00. If we double all permits (except double wides)-presented a budget of raises of a \$1,000.00 to \$2,000.00. Charlie (employee) has been with us for four years and he is a good employee, the bread winner of the family. Part time help is \$9.00 but can live with \$8.00.
- c. Donald "Butch" Williams – questions advertising of fees

- d. Larry Franzman – wants to make sure A.P.C. board and Commissioners are behind it before we go too far.
- e. Martha Bergman – questions gas and oil and mileage
- f. Larry Franzman – gas and oil is with the County program and the mileage is for when we use a personal vehicle. Could live with out mileage as well as executive sessions.
- g. Carroll Lanning – charges for services
- h. Larry Franzman – any time you record something in the recorders office you have to pay a fee for a government document. If you do ordinances, you have to make it legal. **Flip tape 2**
- i. Thomas Wilson – questions court cases
- j. Larry Franzman – some pending.
- k. Carroll Lanning – questions dues
- l. Larry Franzman – those are paid at the end of the year. And code courses, I need to send Gary and Charlie once or twice to Indianapolis.
- m. Carol Monroe – the fee increase would amount to how much?
- n. Larry Franzman – looking at \$48,000.00

XI. Extension office-123

- a. Ron Larew – this budget is approved by the extension board and this is what they feel is need to run the extension program. Remember that extension is more than 4H. It is a program that returns money and hopefully saves and brings you back money. In 2007 the contractual services will go up \$5,000.00 as of right now. Would like to look at mileage-we are at 28 cents-it is costing us to do this job. Would like to increase to 34 to 35 per mile. Contractual services of \$58,610.00 from Purdue. It cost you \$31,810.00 for Angie and I. Hollie is county supported ½ time here and ½ in Fayette county-Purdue picks up all of her benefits.
- b. Martha Bergman – with the computers, didn't that help with the mileage?
- c. Ron Larew – it certainly has; time wise, mileage, all of that. Purdue is having to expand the I.P. program.
- d. Carroll Lanning – do you expect big expense on professional
- e. Ron Larew – we have something's coming up

XII. Sheriff-105/Jail-132

- a. Dale Maxie – basically a 5% increase on contractual services etc. Last year we got lucky and locked the gas and oil in but don't know about this year. It is hard to say-
- b. Hollie Sintz – won't know until December.
- c. Dale Maxie – jumped uniforms up-can't find the brown. Tires had to increase. Other motor supplies are oil changes, blow a transmission. Postage brought up; if they are indigent we have to pay for the prisoners stamps. Equipment, not going to need it because not getting two new cars.
- d. Carroll Lanning – questions drug testing
- e. Dale Maxie – separate from E-911. Would like to bring up the cook with the more demands put on her. 9 jailers, State came and recommended 6 more jailers. When 911 is in the control room-when previous sheriff was in a jailer was at the control board and did not know this. As long as the dispatch is in the control room, and gets caught disciplining the prisoners, there will be some lawsuits. My attorney said-that is a no no! Any prison you go to, every 15-20 inmates have a guard and we have one jailer for 35 inmates.
- f. Thomas Wilson – it is a safety issue.
- g. Donald "Butch" Williams – other counties, dispatch is blocks from the jail. How many of those operate on this idea
- h. Dale Maxie – none.
- i. Robert Brack – the Courthouse Annex is set up (wiring) for the dispatch to move into with little cost
- j. Dale Maxie – you will have to have two jailers in that control room when dispatch is moved out (safety issue). Some cells have 12 inmates with one jailer giving medication. Pension is still the same. On jail-about a 5% increase. Misc. operating supplies, toiletries in really increasing. We do a monthly order. Asked for equipment to be put back in at \$10,000.00.
- k. Hollie Sintz – questions meals
- l. Dale Maxie – meals should be \$60,000.00. You get \$1.77 per inmate.
- m. Carol Monroe – questions what the salary should be for sheriff
- n. Dale Maxie – thinks maybe it will be around \$70,000.00. Breath test instrument, they quit doing that. There was a contract. Medical services we jumped by \$5,000.00. Always something going wrong with the jail. The jail is a lot of work.

XIII. Cemetery Commission-135

- a. Don Dunaway – discusses what the cemetery commission has been doing. (**Tape 3**) Most of the cemeteries are on farms. Our cemeteries are disappearing. As time goes on, getting more and more support from public. Don't have a detailed list for next year. Have had 53 signs made and finishing putting those up. Signs make good publicity for us. Township trustee have similar state laws for cemeteries. Capital outlay for fence posts, etc.
- b. Robert Runyon – questions plat of cemeteries
- c. Don Dunaway – don't know of any plats, but he is also a historian as well as Patricia Smith.
- d. Martha Bergman - are the Townships supporting any money?
- e. Don Dunaway – Roy Hall (Whitewater Township Trustee) is the only one that includes it in the budget. Would be ideal for township trustees to take care of it and we be supplemental.
- f. Donald "Butch" Williams – appreciates everything, knowing that it is a basically a volunteer effort.

XIV. Consulting – review

- a. Hollie Sintz – lets take a vote
- b. Robert Runyon – would like to compare with DLGF
- c. Donald "Butch" Williams – she (Gail Snyder) will just tell us yes or no
- d. Carroll Lanning – Paige (Gilpin) will help us find a solution
- e. Donald "Butch" Williams – she/company will help us do anything we need to do-reviews contract presented by Umbaugh.



- f. Carroll Lanning – but still don't know exact charge
- g. Hollie Sintz – knows we are having money problems, but feels we need her.
- h. Jeff Koch – any of these people would
- i. Hollie Sintz – but she would be working for us
- j. Kenneth Rosenberger – in favor of hiring her, maybe not for the whole year but just for the budget process
- k. Carroll Lanning – she won't tell us how much it will be.
- l. Hollie Sintz – that \$6,000.00 is for the whole year.
- m. Jeff Koch – this is what I have a problem with.
- n. Carol Monroe – could she help you with other things, the paper work is already being done in my office. In other words-getting more bang for your buck.
- o. Donald "Butch" Williams – there is something out there that is effecting us. We followed the recommendations we were given. There are other things that have changed that is just effecting this. We have to learn how to live with it.
- p. Thomas Wilson – are those recommendations always right
- q. Robert Brack – all they do is tell us you can fund a budget or not
- r. Carroll Lanning – what about Katrina Hall? Maybe we ought to use the lady from Farm Bureau.
- s. Donald "Butch" Williams – do we have a consultant or go with other sources? Voting for consultant = for Kenneth Rosenberger, Robert Runyon, Hollie Sintz and against Jeff Koch, Carroll Lanning, Martha Bergman, Donald "Butch" Williams.

XV. Recorder-104

- a. Mary Seufert – salaries, up to you but would like to keep part time as is. Can do down to \$500.00 on postage. Service agreements, I am going to pay them, services can go \$2,500.00 on contractual services. Telephone-don't know and office machine repair 0.
- b. Kenneth Rosenberger – a million dollars is a chunk. That seems to work out pretty good, why can't we just have them cut their budgets.

XVI. Clerk of Court-101/Election-0102

- a. Marlene Flaspohler – clerk budget. Basically kept everything the same and did ask for an extra deputy and still ask to keep the part time help. The postage went up quite a bit. Did ask for \$10,000.00 in equipment. We still have 95 windows computers.
- b. Martha Bergman – do you have jury expense?
- c. Marlene Flaspohler – we pull the jury in November and send all of the notices
- d. Kenneth Rosenberger – microfilming supplies, can we cut it?
- e. Marlene Flaspohler – probably. In a bind with computers. **Flip tape 3**
- f. Donald "Butch" Williams – election
- g. Marlene Flaspohler – do the best we can to estimate. Did raise fee inspector, clerks and judges. This year inspectors are \$150.00 and judge and clerks to \$100.00. Meal allowance increased to \$20.00 from \$15.00. We went from 22 polling places to 20. In town we went from 5 to 3 polling places. We move the Metamora precinct from fire house to church and moved Peppertown. I hired a consultant. Was at one of the conferences and someone approached me-he redid my claims for the last two years and now county general is getting a little over \$20,000.00 next month.
- h. Kenneth Rosenberger – the computer, you won't need the \$10,000.00. are there any fees you can raise
- i. Marlene Flaspohler – no (fees set by state)

XVII. Senior citizens-130-4372.00/ Public Transportation-130-4373.00

- a. Cathy Pelsor-very little changes from year to year. We operate on a shoe string. Have very little problems with senior citizens budget. Utilities are the main expense. We do charge for renting the building and couldn't operate if we didn't.
- b. Robert Runyon – if you had to cut something, what would it be.
- c. Cathy Pelsor-some of our supplies. You could cut us some, we do have a little bit of cushion,
- d. Carroll Lanning – questions misc.
- e. Cathy Pelsor - goody bags, things for games, it could be anything. Transportation-we are limping along trying to get through the year. We are out of pocket for three months until we can bill for reimbursement. Project we are going to be fairly even for the month of September and in October get the money from the department of transportation. If we keep things really tight, we will come out with about \$8,000.00 at the end of the year. The last thing we want to do is to cut personnel.
- f. Kenneth Rosenberger – fee schedule
- g. Cathy Pelsor – senior citizens is a donation. Receive \$22,000.00 from area nine-they work on a fiscal year. 2.25 Within the county and we do anticipate having to increase these but can't overprice yourself.
- h. Kenneth Rosenberger – how long since last raise in rates
- i. Cathy Pelsor – last year. It is probably time again.
- j. Carroll Lanning – questions c.d. being cashed in
- k. Cathy Pelsor- was put in way before my time but will be cashing it in to get through September.
- l. Kenneth Rosenberger – if you have to park, it would be cheaper to use your service.
- m. Cathy Pelsor – these fees are per person. This year we received less from INDOT this year but next year we will be getting more. It is like a roller coaster.
- n. Robert Runyon – how many vans?
- o. Cathy Pelsor – about 13 vehicles. Our fleet is aging. We are getting ready to replace two. Through INDOT we pay 20% of our vehicles. Invites everyone to come over and see us. Trying to keep our head above water.

XVIII. Tourism-0208 (Innkeeper Tax)

- a. Dennis Kolb, President – passed out 100,000 Franklin County brochures and helping Metamora pass out their brochures. Two Oldenburg brochures we printed out. Hired a director to take work load off of the volunteers. In the future-this weekend 100-125 model tees touring in Franklin County. Becoming very active-helping to bring

canoe races in. Trying to get whole community involved. Having a chicken frying contest. Basically practice for the next 3 years to get the bicentennial to Franklin County.

- b. Donald "Butch" Williams – the money that is in tourism, can any of that go through/to the park?
- c. Robert Brack – playground equipment?
- d. Dennis Kolb – they could apply. We do have some grant monies available every year. Have an office in the Goodman home on Main Street. Would like to have the office manned about six hours per day. Important to have the office open. Would really like to have someone else in the office. The current employee has access from her home to the office computer. Meetings are the second Tuesday at 7:00.
- e. Hollie Sintz – could maybe they be in the new building?
- f. Dennis Kolb – likes that idea. Pulled back on advertising. A one page ad for the Indiana State Guide was \$17,000.00. That is too much money-but that is my personnel opinion, not the boards.

XIX. Family Connection-130-4318.00

- a. Cathy Nebles – Joy usually comes and thanks everyone for the support. We really hated to see our office close here in Franklin County. Served 142 people last year and will serve more this year. Just for the next two weeks holding 20 for Franklin County. Reason for that is our families are very low income and are getting a lot of referrals. We were cut \$50,000.00 last year and are running on a really close budget. This year going to all of the cities. Most of our people are working with 6/7.00 hour jobs. Goals to help people get off substance abuse. We really appreciate the support in the past of our agency.
- b. Council thanks her for coming in

XX. Judge Circuit Court-136/Probation-137/Supplemental Adult Probation-239/Supplemental Juvenile Probation-240

- a. Kenneth Rosenberger – can you raise any fees?
- b. Judge Cox – for county general. I know we are going to have to do more with less. Yes, but it won't matter. Can raise user fees for user fees. For example, we have probation salaries that are going to go up and can't do anything about it. Marion, Vanderburgh, lake are the leaders on that. Not saying probation officers aren't worth it, but you have to balance across the board. **Tape 4** Our funds are a little less than last year due to the way we have changed about probation. Fees are able to be hire. Did raise the counter measure fee from \$150.00 to \$500.00. Going to try it for a while. The number of criminal cases in this county have sky rocketed. We are already higher in July that we were all of last year. Fewer people are trying to pay the bigger portion. Probationary salary will probably come out of user fees. CASA (court appointed special advocates) will not be \$10,000.00 and you are not going to give me \$10,000.00. The court is under mandate to appoint CASA for every CHINS (children in need of service) case-and ours are all volunteer through the local Tri Kappa chapter. It will be more than what it has been, but by October they will know.
- c. Hollie Sintz – questions pauper council
- d. Judge Cox – the pauper bill, I have held the line on. With the advent of the meth. there is no end to it. This is big public interest stuff. Doing what I can to push the legal envelope. We can't afford appointing council to everyone. The DFC is working so much better than what they had.
- e. Carol Monroe – we are out in pauper and juror (appropriations) with September claims.
- f. Judge Cox-the new meth. cases ahead of us have declined.
- g. Jeff Koch – could we hire someone on payroll to be pauper?
- h. Judge Cox-that is what we do – \$55,000.00 and what the other is, is for the meth. Mostly for conflict. The other ones I appoint are around \$60.00 and hour and that is cheap. The problem is-I basically keep the attorney for the problem that is – not meth.
- i. Kenneth Rosenberger - computer maintenance
- j. Judge Cox – it is usually more than that and pay it out of computer maintenance. Already in August we are budgeting out on what you gave us. Cut in CASA and court reporters computer maintenance per diem for petit jurors. We have to call jurors when we have to use them.
- k. Donald "Butch" Williams – are the probations salaries based on the schedule?
- l. Judge Cox – yes. Maybe funding the probation officers for *one* year. Have to ask for extensions for our transcripts because we can't comply-could we use user fees, probably.
- m. Kenneth Rosenberger – questions treatment programs
- n. Judge Cox – Commissioners are paying it all. Terry Suttles really seems to be after saving the penny. Behavioral health care, don't feel they have looking into the other abilities. He has been contesting those fees. Been here 11 years and he is the first director who got with me in April to talk about his budget. He understands that there are more services that need to be provided and he is more fiscally aware than any of the others. Doing what I can to limit pauper fees and you will have to rely more heavily on our user fund. We may have to not provide for some things like keeping the hope house open in Richmond.
- o. Carol Monroe – questions what other organizations are funded by (court) user fees
- p. Judge Cox – Youth for Christ, etc. we try to fund positive things. Our options aren't what other metropolitan areas are.

XXI. EMS-130-4316.16

- a. John Cookendorfer – you can see we are going to spend more than we take in. We were cut lose from the county two years ago. No longer lease vehicles-pay them out right. To have EMS in service 24/7 needed to go to compensation.
- b. Carroll Lanning – questions not doing fund raiser
- c. John Cookendorfer – feels it is a poor way to use our time. We gave away green signs (address). Commissioners would like us to have advanced life support, but don't know how we can do that. We are in decent financial shape. Our new medical director is making big changes.
- d. Thomas Wilson – very important to have advanced life support.
- e. John Cookendorfer-we have raised our fees and have trimmed down where we could. Still proposing spending \$40,000.00 more than we are going to take in.
- f. Carroll Lanning – is this the first year to pay medical director?

- g. John Cookendorfer – yes. **flip tape**
- h. Thomas Wilson – gives example of heart attack victim with having advanced life support.
- i. John Cookendorfer – we gave every EMS \$3,000.00 to help buy equipment
- j. Thomas Wilson – money well spent

XXII. Soil & Water-130-4125.00

- a. Mike Schwab – having the office open brings a lot more dollars into this county. The \$10,000.00 from the state might be the last from the governor. We are thankful for that. The other dollars we have asked for we could do without except for Betty's salary. The rest of it gets fed back to the county people through programs.
- b. Robert Runyon – question tobacco money
- c. Mike Schwab – section 2. The other day in farm world the tobacco farmers will receive that money. Most of these dollars go to farmers. The governors' new AG. Dept. (rule 5) on soil erosion has been taken away and put on the local office and then it would go to the local zoning and planning.
- d. Jeff Koch – if it is mandatory, can you charge?
- e. Mike Schwab – we are looking into that. We are going to approach that problem.
- f. Betty Gabbard – we were always a service but now, a lot of changes are coming about
- g. Jeff Koch – you have to fund/run your department.
- h. Mike Schwab – all of the programs return money to the county.
- i. Norm Kluseman – county gets money from our services in an indirect way. (ex: CAGIT from farmers)

XXIII. Assessor-109/Reassessment 2006/2009 -0123

- a. Sharon Halcomb – assessor budget, not waisting breath on salaries. Office supplies, extra \$500.00 not knowing what we will need when we move into. Contractual services for RBSK. Computer maintenance each office will pay their own bills. Mine is \$45,000.00 for our office. Discovered computer maintenance. is \$15,000.00 short. Reassessment budget – 3<sup>rd</sup> deputy with \$2,500.00 raise with certifications. Office machine repair for big copier. Contractual services are WTH, new construction, and for NEXUS. Splits can be done right on the monitors. We had two years of splits to enter. We have to do the splits current in order for 911 to keep up. We will be up to date as of yesterday.

XXIV. Treasurer-103

- a. Carroll Lanning – where can you cut?
- b. Rebecca Oglesby – won't get the second deputy but don't cut the part time help-they mail out the tax statements. Cut computer support. I want every office to pay own bill.
- c. Carroll Lanning – do you know what it will be?
- d. Rebecca Oglesby – no
- e. Donald "Butch" Williams – noticed postage is all staying the same. Is the postage going to be ok
- f. Rebecca Oglesby – don't know. Sent out 732 demand and 1400 tax sale notices. Anyone who did not pay last year's spring installment puts you on tax sale. We brought in over a million dollars in back taxes.

XXV. Stayin Alive - Drug Free Community-267/Choices Saturday-294

- a. Bonnie blades – increased what we would like to give out in grants and in discretionary and added room rent. Received community grant for 105,000 for three years and have so reapply this year and are 99.9% assured we are going to get it again.
- b. Melinda brown – these are not taxable dollars.
- c. Bonnie blades – through counter measure fees
- d. Martha Bergman – this is the first year for an office
- e. Bonnie blades – yes, we received a grant. Also coalition for drug free Cincinnati. We get dollars from other agencies.
- f. Melinda brown – these are recommendations to the Commissioners and have an excellent working relationship with them
- g. Bonnie blades – choices Saturday program.
- h. Donald "Butch" Williams – once again this money comes from fees
- i. Bonnie blades – fees assessed by the court.

XXVI. Break for day

XXVII. Review **tape 5**

- a. Kenneth Rosenberger – cut computer support
- b. Carroll Lanning – have we looked at local
- c. Carol Monroe – we moved all of our hardware maintenance to local (company)
- d. Susan Jones – all of the programs have to be approved by the state board of accounts.
- e. Kenneth Rosenberger – how long was the courthouse without computers?
- f. Carroll Lanning – a lot of things are done through the computer with the state
- g. Donald "Butch" Williams – it is the software and the license agreements
- h. Hollie Sintz – dues to associations?
- i. Kenneth Rosenberger – if it comes to computers or laying off people
- j. Hollie Sintz – are you saying to suspend maintenance. for one year.
- k. Donald "Butch" Williams – Robert Runyon, what you said yesterday, where do you get that idea.
- l. Robert Runyon – county council, I know they have more authority. I called DLGF and asked them about it-they were going into these funds that they have never done before. We control all county tax money.
- m. Carol Monroe – feels as if we can't get past having to function on less next year instead of looking at our options (reassessment rate, misdemeanor, deferral, probation).
- n. Donald "Butch" Williams – need to go on and go through these and get through cutting and see where we are at. We are going to be talking to some professional people one way or the other.

XXVIII. Highway-201/Local Road & Street-217/Covered Bridge-250

- a. Hollie Sintz – for utilities now have three buildings. Equipment repair-they have to go up. Gas and oil-won't know until December if they are going to lock in or not. Ag 1 has locked in for 4 years, but don't know. Salt and



calcium bid was higher due to being delivered. Road equipment-every other year we get two dump trucks (one on odd year).

- b. Jeff Koch – what is paid out of road equipment?
- c. Hollie Sintz – tractors, pickup trucks, gradeall
- d. Kenneth Rosenberger – are you going to bigger trucks?
- e. Louis Linkel – don't think so, don't need them
- f. Martha Bergman – questions contractual services
- g. Hollie Sintz – for renting equipment etc.
- h. Thomas Wilson – all of our signs are about illegal
- i. Hollie Sintz – George (Hartman) just signed a contract with WTH for signs
- j. Louis Linkel – as far as total sign replacement, don't know if we can afford that.
- k. Jeff Koch – can a guy weld the sign to the post?
- l. Kenneth Rosenberger – most of the signs are aluminum
- m. Hollie Sintz – in a lawsuit right now with a sign

XXIX. Highway EDIT-270

- a. Hollie Sintz – what we bring in is what we are spending out. We are not going to be able to expand. MVH is where insurance, salaries, equipment maintenance.
- b. Louis Linkel – we put in for \$1,200.00.
- c. Hollie Sintz – the over time really needs to stay at where it is even without raises.

XXX. Cumulative Bridge-203

- a. Louis Linkel – he has three federal projects right now that may or may not go. Really nothing to take.
- b. Hollie Sintz – there are bridges that buses can't go over.
- c. Thomas Wilson – if your are not making an effort (slabs), it could be a disaster.
- d. Jeff Koch – have four within a mile of my house
- e. Hollie Sintz – locally, E&H Grafining have helped a lot.
- f. Robert Brack – graded tops are nice

XXXI. Recreational/Sales tax

- a. Thomas Wilson suggests having a tax everyone will have to pay instead of just the property tax. Sales tax is a sales tax-county wide (including lake/DNR)
- b. Carol Monroe – makes call to State Board of Accounts-according to Tammy White can not create tax at local level-must go to general assembly

XXXII. Auditor-102

- a. Carol Monroe - Feels for education incentive and longevity we should do it across the board or none at all. Knows there will be no raises this year but would *some day* like to have Veronica (Voelker) full time.

XXXIII. Commissioners-130 (start cutting)

- a. Carroll Lanning – tell us where you want to cut
- b. Robert Brack – health insurance – best is a \$45,000 cut. Need \$740,000.00 in there.
- c. Donald "Butch" Williams – what was thinking on health insurance?
- d. Robert Brack – employees are starting to pay
- e. Kenneth Rosenberger – and cutting benefits
- f. Donald "Butch" Williams – \$740,000.00 is in addition to what the employees are paying. What was the total increase
- g. Thomas Wilson – about 13/14%. It wasn't as high as they thought it would be. Employees start paying first pay in October. We hated to do that but had to offset the cost. Had to change from 90/10 to 80/20 and co-pay.
- h. Susan Jones – could pay a little more now, only have \$163,000 now and afraid we will not have enough.
- i. Hollie Sintz – feels if that is what you are comfortable with that leave it.
- j. Susan Jones – it will be \$736,000.00 just on this rate not considering what the employees are paying. The rates didn't come in as high and quite a few is dropping out-
- k. Hollie Sintz – what about the town?
- l. Kenneth Rosenberger – you have a better plan but we don't pay anything for it
- m. Robert Brack – talked to Renee (Stivers, Brookville Town Board) and thought that would be coming to an end.
- n. Thomas Wilson – can PTABOA come out of reassessment ?
- o. Hollie Sintz – shouldn't we be going-
- p. Carroll Lanning – questions the dog warden making less that 32.5 hour employees
- q. Robert Brack – yes, when first hired salary was lowered \$1,000.00. We cant' keep up with the problems, we have caused it ourselves.
- r. Louis Linkel we are trying to give to much service to the people
- s. Carroll Lanning – could community service do this?
- t. Donald "Butch" Williams – do you keep part time help?
- u. Hollie Sintz – last year we approved \$1,200.00 for sac
- v. Donald "Butch" Williams – what we do this year set the precedent. This deal last year, we finally kept it.
- w. Kenneth Rosenberger – go back to 2005 budget on everybody (part time) and maybe even cut that completely. You can come up with the extra money?
- x. Robert Brack – no
- y. Donald "Butch" Williams-continues with cuts.
- z. Susan Jones – legal services are court things.
- aa. Robert Brack – community mental health won't take our people (inmates).
- bb. Donald "Butch" Williams – they are asking for an additional \$5,000.00
- cc. Thomas Wilson – asking for a lot more services but it will be for what ever you approve
- dd. Hollie Sintz-they have raised their fees?
- ee. Carroll Lanning – they make money (watch)



- ff. Carol Monroe – this is above the levy limit
- gg. Martha Bergman – family connections did eliminate an office
- hh. Susan Jones – added 20% for fleet insurance-don't know yet what it will be.
- ii. Hollie Sintz – going to have to cut service agreement
- jj. Susan Jones – this is for postage machine for new building
- kk. Carol Monroe – going to waste more money paying employees to travel and wait at the post office to have things weighed.
- ll. Donald "Butch" Williams – fair board vote-Franklin co 4-h fair = 4 for zero and three for \$2,000.00.
- mm. Carroll Lanning – next year we can give it back
- nn. Susan Jones – burial of veterans. It is mandated to pay up to \$100.00.
- oo. Robert Brack – on these cuts, where do we come if we lose
- pp. Susan Jones – change of venue, if there is a case from another county the Clerk can charge the County and we have a big one from Union County. Cattle testing we have a contract signed.
- qq. Thomas Wilson – southeastern Indiana is grant writers and EMA and hazmat is a contract we have signed with Cincinnati **flip tape**

#### XXXIV. Courthouse-135

- a. Donald "Butch" Williams – start cuts
- b. Susan Jones – doubled for the new building

#### XXXV. Prosecutor

- a. 108-Prosecuting Attorney
  - i. Sharon Newkirk – take 500 from Mel's (Wilhelm) salary and deputy.
  - ii. Carroll Lanning - do you use conferences?
  - iii. Sharon Newkirk – yes. And already used depositions this year.
- b. 145-Prosecuting Attorney IV-D Support
  - i. Sharon – reviews what line is for which employee
- c. 241-Pretrial Diversion-User Fees/289-Victim Assistance/307-Deferral Program
  - i. Sharon Newkirk – this is not county general
  - ii. Martha Bergman – questions extra help
  - iii. Sharon Newkirk – this is for the summer help

#### XXXVI. Coroner-107 **tape 7**

- a. Rick Gill – reviews budget. Chief Deputy being on call 24/7 should be worth more than \$48.00 every two weeks. Oil can be changed lowered to \$100.00. Training is four times per year is very beneficial. At the coroners conference this year they actually have a program for coroners. Currently have no way to bring in photo together. The coroner's office has no software right now and need to bring the office up to the 21<sup>st</sup> century. The computer I have is still working great. The two most important things are the software and the chief deputy. Pager fees can be taken off. Will be back this year needing additional appropriations for autopsy fees. Tried to take most calls for self – try to have two people on a run to help eliminate missing anything.
- b. Robert Runyon – can you do without the software?
- c. Rick Gill – as Coroner, no-but you make that decision. Van is working very well. Thanks very much.

#### XXXVII. Cuts

- a. Donald "Butch" Williams – we can cut a while and talk. Refers to Commissioners – can we have a little bit of the cumulative bridge rate?
- b. Council agrees to keep salaries at 2005 unless otherwise noted (see budget book)
- c. Robert Brack – need to look at c.d.'s
- d. Hollie Sintz – E & H saving us a lot of money
- e. Area plan
  - i. Donald "Butch" Williams – questions maintenance on copier
  - ii. Larry Franzman – it is a contract. That way they don't eat you up on billable hours, etc. advertising – don't know what it will be next year. Advertising leave 200.00.
- f. Assessor
  - i. Kenneth Rosenberger – can service agreement come out of reassessment
  - ii. Sharon Halcomb – yes. And can cut dues a little.
- g. Reassessment
  - i. Donald "Butch" Williams – social security and PERF will be refigured. Certification programs.
  - ii. Sharon Halcomb – we have one person who is not level two. Not sure if this can be cut.
  - iii. Donald "Butch" Williams – this is not to pay for the class it is to give as an incentive.
  - iv. Sharon Halcomb – legislation says if you are a level two assessor you are entitled to that. Contractual services = \$9,000.00 for new contract \$34,500.00 for nexus and the remaining for WTH.
- h. Auditor
  - i. Carol Monroe – you want computer maintenance. to equal actual bill plus \$2,000.00 to cover RBSK.
  - ii. Carroll Lanning – suggesting to put \$250.00 in office machine repair and cut to \$1,500.00 for service agreements.
  - iii. Carol Monroe – still waiting on Assetrax amount (fixed assets).
- i. Clerk
  - i. Marlene Flaspohler – for postage - cannot go below \$20,000.00-not including jury draw.
  - ii. Judge Cox – we will pay for the jury draw (postage)
  - iii. Marlene Flaspohler – can cut law books
- j. Jury account
  - i. Judge Cox - there is currently \$20,000.00 in jury fund
- k. Pauper account
  - i. Judge Cox – do you want me to transfer it back to the trust or do an additional?

- ii. Carol Monroe – transfer it back to the trust account
  - iii. Donald "Butch" Williams – anyway to get out of doing an additional-transfer if back to the trust account.
- l. Cemetery Commission
  - i. Council-same as 2005
- m. Coroner
  - i. Carol Monroe – he is already short on autopsy fees.
- n. Council
  - i. Donald "Butch" Williams – travel and seminars cut out.
- o. EMA
  - i. Cut any new positions
- p. E-911
  - i. Carol Monroe – insurance we can do like we did commissioners?
  - ii. Donald "Butch" Williams – yes.
- q. Extension **flip tape 8**
- r. Judge
  - i. Judge Cox – for CASA, once the contract is signed, will give the rest back. Any extra we need for jurors can come out of the juror fund and then user fees. For probation-if you don't go over \$70,000.00 we will survive.
- s. Probation
  - i. Carol Monroe – figure \$70,000.00 out of county general.
  - ii. Judge Cox – not using the \$7,000 in part time help, can have that to use.
  - iii. Carol Monroe – that will be more than enough to cover the benefits.
  - iv. Judge Cox – cut conferences and seminars, they aren't going anywhere next year.
    - 1. Juvenile
      - a. Judge Cox – need CASA anywhere you see it. If you want to leave the money in for the conferences and seminars to it can be moved to eliminate advertising, etc.
- t. Treasurer
  - i. Hollie Sintz – refers back to a normal year (regarding part time help)-cut back to \$12,000.00

XXXVIII. Break until tomorrow at 7:00 p.m.

XXXIX. Park & Recreation

- a. Ted Hensley – questioning tax rate and why park is getting cut so much this year. Should have a balance of over \$6,000.00.
- b. Carol Monroe – the budget council cuts along with the misc. revenue will set the tax rate. What is extra will go to the general fund
- c. Donald "Butch" Williams – we are trying to make it fair across the board
- d. Ted Hensley – we need capital outlay and have to have a new truck and lawnmower.
- e. Donald "Butch" Williams – what ever we cut from yours will help the general fund. Our last resort is not for anyone to lose a job. We have to do whatever we have to do in order to keep that from happening. There is all kinds of equipment that needs replaced.
- f. Robert Runyon – in 2006 if there is anything left you could ask for an additional.
- g. Donald "Butch" Williams – for the innkeepers, they got a tax rate. They need to think real hard - the park is one of the big things. You need to talk to them. We are going to do everything we can, but you are going to get hit.
- h. Hollie Sintz – what is the truck needed for?
- i. Ted Hensley – it is used to go to the dump, deliver fire wood.
- j. Hollie Sintz – the highway just got a bid for a truck at the highway for about \$18,000.00
- k. Ted Hensley – we don't need a new truck, just a decent one.
- l. Carol Monroe – questions park nonreverting fund
- m. Ted Hensley – that would be up to the board
- n. Jeff Jones – we want to use that for a grant
- o. Donald "Butch" Williams – we have talked about increasing sites. The innkeepers' money is tax money too and you need to go see them.
- p. Kenneth Rosenberger – have you tried the foundation.
- q. Jeff Jones – we are working on that paper work right now. Down the road putting a pool would be a draw for that park.
- r. Carroll Lanning – questions uniforms and air
- s. Ted Hensley – everyone got a few shirts and air conditioner
  - i. Cutting the budget
    - 1. salaries back to 2005
    - 2. board fees back to 2005
    - 3. unemployment
      - a. Hollie Sintz – keep \$1,000.00
    - 4. new guard
      - a. Jones – due to opening early we need a new one. Or we open later
      - b. Donald "Butch" Williams – no one else received new people
    - 5. water testing –
      - a. Ted – idem requires 200 per year for maintenance
      - b. leave at 500
    - 6. garbage bags
      - a. Carroll Lanning-questions amount needed
      - b. Ted – we go through 2-3 boxes per week during the season
      - c. leave at 1400

7. uniforms
  - a. Hollie Sintz – we cut everyone else’s
8. professional services
  - a. Ted – for engineers
  - b. Jones – won’t have to for no new buildings and will be able
9. official bond and insurance
  - a. Ted – for buildings
  - b. leave
- 10.idem
  - a. Ted – testing
  - b. Donald "Butch" Williams – can’t have it in both. Take 200 off of water testing
- 11.landscaping
  - a. Ted – we do some every year
  - b. back to 300
- 12.rental of equipment
  - a. Ted – trencher, backhoe, etc
  - b. Jeff Koch – can we use it from the highway
  - c. Ted – they have been pretty good if they are free
  - d. Back to 1200
- 13.other improvements tape 9
  - a. Ted – we need that. Playground equipment, etc. we are going to have to come up with something somewhere.
  - b. Hollie Sintz – we have cut everyone else
- 14.picnic tables = 0
  - a. Donald "Butch" Williams – what are we doing
  - b. Hollie Sintz – we are cutting all 4400’s out
  - c. Jeff Koch – that is what we agreed on.
- 15.lawn mower
  - a. Carroll Lanning – they have to mow the grass
  - b. Ted Hensley – we would be lucky to get \$5,000.00. we have had it for 4/5 years. John Deere with 6 foot deck. Commercial mower.
  - c. Kenneth Rosenberger – last spring bought Kabota for town \$11,000.00.
  - d. Hollie Sintz – to be fair we cut 4400’s
  - e. Jeff Koch – if you don’t mow the grass you don’t have a park
  - f. Kenneth Rosenberger - leave enough for a mower
  - g. Carroll Lanning – give \$10,000
  - h. Hollie Sintz – what about keeping in the equipment and building and he could transfer it. Put \$11,000 in there now
  - i. Jeff Koch – \$11,000
  - j. Carroll Lanning – \$14,000
  - k. Kenneth Rosenberger – \$14,000
  - l. Donald "Butch" Williams – \$14,000.00 in equipment and bldg repair.

XL. 4-H Fair-130-4377.00

- a. Mike Schwab, Treasurer - \$121,461.00 expense with \$12,900 to the good-this includes grant. Purchased two mowers and all is done labor free from board. Argument having county take over. Donate to the watch center for fees. The tent rental for the fair is 11,000.00 and some does come back from vendors. \$3,000.00 per year for electric and give back \$1,400.00 for EMS and fire. Trash pick up for fair \$4,000.00 and labor to do it. Grand Stand \$24,000.00 to fix.
- b. Hollie Sintz – who are the dumpsters from?
- c. Mike Schwab – Best Way. We paid for black top (the) County put down. Improvements great from Franklin County foundation. Re-doing electric we got a \$20,000.00 and cost us \$10,000.00. New shelter and red brick office for the girls to work in. Get \$3,000.00 from antique ‘ers’.
- d. Hollie Sintz – all of these things needed done (over last year)and what will you be doing next year
- e. Mike Schwab – these things were done over the last 4 years
- f. Hollie Sintz – what are your plans for next year?
- g. Mike Schwab – haven’t decided yet. Need to meet and make that decision. Our numbers continue to grow. Judges say this is one of the best County Fairs in the state of Indiana. The extension agents agree. That says a lot. Knows everyone is under the gun and \$4,000.00 isn’t a lot of money but it is for us.
- h. Carroll Lanning – anything we take away this year doesn’t mean we won’t give it back. If you could get by next year to help the general fund maybe we could jump it the following year.
- i. Mike Schwab – every little bit helps. If you can’t keep the kids interested and going what else can they do? That is where great leaders come from.
- j. Carroll Lanning – how bad is cutting the \$4,000-are you not being able to have the fair.
- k. Mike Schwab – the Fair won’t stop
- l. Carroll Lanning – questions the gate fee
- m. Mike Schwab – watch gets 10% of gate fee for the labor and it goes back to the community.
- n. Donald "Butch" Williams - Carroll Lanning you said the watch center is in pretty good shape. Can we move money we were giving to the WATCH
- o. Cathy Stockhoff – WATCH is above the maximum levy
- p. Hollie Sintz – what if we take out of our salaries and give back to the kids.
- q. Donald "Butch" Williams – agrees



- r. Carroll Lanning – what if we give it to them
- s. Kenneth Rosenberger – lets give it to them
- t. Donald "Butch" Williams – give it back (\$4,000.00).
- XLI. Family and children
  - a. Hollie Sintz – agrees to leave everything as is
  - b. Carroll Lanning – that is the only way he is going to catch up
  - c. Jeff Koch, Kenneth Rosenberger, Martha Bergman agrees
- XLII. Child Psych.
  - a. Stays the same
  - b. Carroll Lanning question if any goes back to general
  - c. Carol Monroe – in the child psych fund, what is left at year end will go back into the general fund
- XLIII. Health department
  - a. Cuts
    - i. Amounts revert to 2005 unless less or other wise noted.
    - ii. Professional per diem down to 400 per their request
    - iii. Equipment – cut
    - iv. Carol Monroe – questions if health maintenance is changing
- XLIV. Tobacco money
  - a. Grant money – leave as is
- XLV. Commissioners Council on Historic Metamora
  - a. Grant money – leave as is
- XLVI. Prosecutor
  - a. Salaries
    - i. Donald "Butch" Williams – the deal was (last year) you pay it out of fees.
    - ii. Hollie Sintz – that was the agreement last year. Don't think we can renegotiate. If he wants to keep her, he will have to come up with a way to pay her
    - iii. Cathy Stockhoff – you did have \$5,000.00 (prosecutor)
    - iv. Donald "Butch" Williams – what ever we had in (this year) keep.
- XLVII. Pretrial
  - a. Salaries back to 2005
  - b. Equipment – cut.
- XLVIII. Victim Assistance
  - a. Grant – leave as is
- XLIX. Deferral program
  - a. Donald "Butch" Williams – for assistant clerical
  - b. Hollie Sintz – put \$5,000.00 in for assistant clerical
  - c. Jeff Koch – agrees
  - d. Donald "Butch" Williams – we are not taking anyone's job
- L. Title IV-D Prosecutor
  - a. Asst. clerical stays at \$10,000.00
- LI. Recorder
  - a. Donald "Butch" Williams – she (Mary Seufert) cut it for us
- LII. Sheriff
  - a. Carol Monroe – questions Dale (Maxie) if can move probationary deputies to regular deputy line and note on salary ordinance difference in pay
  - b. Dale Maxie - agrees
  - c. Cathy Stockhoff - do the deputies get paid whether they work it or not
  - d. Dale Maxie – yes
  - e. Donald "Butch" Williams – will have to get holiday pay calculated
  - f. Dale Maxie – 9 deputies total
  - g. Donald "Butch" Williams – longevity
    - i. Carol Monroe – if he gets it, it has to go up
    - ii. Donald "Butch" Williams – can we do without it one year?
    - iii. Dale Maxie – it won't set well
    - iv. Hollie Sintz – we don't give it to anyone else
    - v. Dale Maxie – let me set down with them (deputies)
    - vi. Donald "Butch" Williams – you know what I think of those guys and with longevity they would be the only one in county government that got a raise.
    - vii. Dale Maxie – could we get it back next year
    - viii. Donald "Butch" Williams – no promises
    - ix. Dale Maxie – the uniform company we were buying from are going to real thin and you can't do anything with them. It is hard to get. Leave at \$3,500.00.
    - x. Donald "Butch" Williams postage
      - 1. Jeff Koch – \$900.00
      - 2. Hollie Sintz \$800.00
      - 3. Kenneth Rosenberger - \$900.00
      - 4. Donald "Butch" Williams – \$900.00
    - xi. K-9
      - 1. Carol Monroe – that is for things like dog food etc. this need to be moved up to services and charges or supplies
- LIII. Jail

- a. Meals –
  - i. Dale Maxie – due to increase in inmates we spent the \$45,000.00. We have money in the misdemeanor fund
  - ii. Donald "Butch" Williams – \$60,000.00
- b. Contractual service \$18,000.00
- c. Equipment
  - i. Dale Maxie – you are not going to give any equipment **tape 10**
  - ii. Council – no
  - iii. Donald "Butch" Williams – see prosecutor
- LIV. Stayin alive
  - a. Hollie Sintz – give what they requested
  - b. Cathy Stockhoff – they actually need \$800.00 in social security to cover \$10,000.00
- LV. Choices
  - a. What they requested
- LVI. Surveyor
- LVII. Surveyor corner perpetuation
- LVIII. Trustee salaries
  - a. Council – cut back to 2005 salary
  - b. Donald "Butch" Williams – Fairfield (Trustee) requests postage, does anyone else? She is also before us next month for an additional. If we start paying postage for her we will start paying postage for all.
  - c. Hollie Sintz – it is part of the job. She should take it out of the twp budget
- LIX. Transfer station
  - a. Donald "Butch" Williams – heard Governor (of Indiana)
  - b. wants to cut solid waste
    - i. Gas and oil – go to the \$1,200.00
    - ii. Solid waste – \$119,500.00
- LX. Waste management & recycling
  - a. Back to 2005/as requested
- LXI. Veterans service officer
  - a. Back to 2005
- LXII. Highway
  - a. Salaries back to 2005
  - b. Jeff Koch – leave equipment
- LXIII. Cumulative Capital Development
  - a. Donald "Butch" Williams – budget as requested
- LXIV. SAC donations
  - a. Donald "Butch" Williams – budget as requested
- LXV. Cut general/park/health
  - a. Cathy Stockhoff – cut from proposed = \$1,283,538.00
  - b. Robert Brack – the money paying out of cum cap should come back out of the bond after the first of the year. What if we pay utilities out of cumulative capital = \$65,000.00 and \$7,000.00 out of building repairs.
- LXVI. Continue mtg. tomorrow at 12:00 and finalize Tuesday at 7:00 P.M.
- LXVII. Reconvene mtg. **side B of tape 10**
- LXVIII. Cuts
  - a. Kenneth Rosenberger – cut all travel, conferences and seminars, uniforms/clothing allowances.
  - b. Carol Monroe – the state called meetings can come out of unappropriated expenses.
  - c. Donald "Butch" Williams – we have basically cut below the 2005 appropriations. The only things that went up was the sheriff salary, utilities, insurance, gas and oil and may not be enough. We have cut no positions part or full time.
  - d. Robert Brack – what about the \$50,000.00 in the contingency (county council budget).
  - e. Donald "Butch" Williams – we are not trying to conserve anything. If we finally do all of this, we are on the bottom. And somebody is going to have to do some explaining, something isn't right.
  - f. Hollie Sintz – are we wanting to look at other rates
  - g. Donald "Butch" Williams – we need to come up with whatever we need to do. We can hammer out a few ideas. Katrina Hall faxed me this morning and Carol (Monroe) is going to put a packet together for her to look at this weekend. She says we have been doing a lot.
  - h. Carol L. Monroe-reviews options of funding from other sources other than County General (rainy day/election rate/reassessment fund/cumulative bridge fund)
  - i. Donald "Butch" Williams – if we get into an emergency this winter, we can do an additional.
  - j. Robert Brack – we have resources we can go into and won't we a big crunch
  - k. Donald "Butch" Williams – we have cut everything we could and when the state cut they looked at us.
  - l. Kenneth Rosenberger – is next year going to be worse than this year
  - m. Hollie Sintz- this Country needs to get through this hurricane
  - n. Donald "Butch" Williams – we have a quorum. Are there any other questions
  - o. Cathy Stockhoff – after talking to Dale (Maxie) and Joyce (Monroe) = if employee works regular pay.
  - p. Hollie Sintz – the holiday pay should be part of your regular pay. Do Commissioners agree should be time and a half.
  - q. Robert Brack – yes
  - r. Carol L. Monroe – these people are expecting this pay for mortgage, car payments (etc.)
  - s. Cathy Stockhoff – it should be- What? How do you intend for this to be paid? Traditionally Council said, give them what they want in holiday pay and this year you asked me to figure it and I haven't been able to do that.

- t. Donald "Butch" Williams – this is going to come down to – this is the way it is supposed to be. Holiday pay is straight time.
- u. Carol L. Monroe – how do you want it to be paid?
- v. Kenneth Rosenberger – it should be like the rest of the county
- w. Carroll Lanning – if they work it, it is time and a half. We need to find out from the sheriff who/how many works.
- x. Carol L. Monroe – someone needs to meet with the department heads.
- y. Donald "Butch" Williams – what are we going to do with longevity. In favor of taking longevity out – one-not taking it-three. Hope that everyone understands what we had to do and we didn’t cut any jobs.

- LXIX. Adjourn Budget Hearings
  - a. Kenneth Rosenberger motion to close hearings
  - b. Hollie Sintz – seconds the motion
  - c. Donald "Butch" Williams – all in favor; motion carried.

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ATTEST:

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Franklin County Auditor